

## KIDWELLY TOWN COUNCIL

**4<sup>th</sup> SEPTEMBER 2018**

At the meeting of the **FULL COUNCIL** held at the Council Offices, Kidwelly on Tuesday 4<sup>th</sup> September 2018 at 6.30pm.

Present	Town Mayor	P.Thompson
	Deputy Mayor	C.Davies
	Councillors	G.Jones, A.Jenkins, C.Peters-Bond, V.Bevan-Jones D. Lloyd-Waterford, J. Mayne, G. Beer, J.Bezant, J.Gilasbey, S.Davies, L.Jones, C.Peters S.Ratty
	Town Clerk	V. O'Reilly
	Town Secretary	A Padgett
Apologies	Councillors	T.Burnett

Rev Trevor Copeland offered prayers before the commencement of the meeting.

Councillors C.Peters and S.Ratty were sworn into office and welcomed to the council.

Mr & Mrs Lewis, organiser of Ty Golau, attended and gave a presentation about the work of their organisation.

### **172 MEMBER'S DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **173 POLICING MATTERS**

The police did not attend. Members were informed that PCSO Adam Newell has commenced training as a full police constable. A PCSO replacement will be allocated. In future the police will have a base in the Fire Station. The next PACT meeting will be held on 19<sup>th</sup> September 2018.

### **174 CONFIRMATION OF MINUTES AND POLICIES**

It was **RESOLVED** that the following minutes be confirmed:-

- Full Council 3rd July 2018
- Policy & Strategy Committee 3<sup>rd</sup> July 2018
- Estates Committee 10<sup>th</sup> July 2018
- Finance Committee 10<sup>th</sup> July 2018

### **Matters arising from Full Council on 3<sup>rd</sup> July 2018**

### **175 HOUSING CO-OPERATIVE**

One Voice Wales is holding a Workshop on Housing Co-operatives on 4<sup>th</sup> July. Four free places have been allocated to the town council. Six places are required. The town clerk has negotiated arrangements for six delegates.

### **176 COMMUNITY ENERGY PROJECT**

A Memorandum of Understanding has been signed. No action has been taken to date. Cllr G.Beer will progress the matter on behalf of the town council. Dissolution of the Memorandum of Understanding will be considered if no advancement is made.

### **177 RESIGNATION OF COUNCILLORS**

An election was held on 19<sup>th</sup> July 2018. C.Peters and S.Ratty were elected. Note and **Close** this item.

### **178 LICENSING MAYOR'S PARLOUR AS WEDDING VENUE**

It was suggested that the new Phase 2 premises and possibly Mynydd y Garreg Hall could be licensed for weddings. The cost would be £1,200 for 3 rooms for 3 years. It was noted that a full and detailed business plan would be needed before proceeding. It was previously **RESOLVED** to investigate the issues involved.

### **179 GWENLLIAN CENTRE – FINANCIAL ARRANGEMENTS**

The town council owns the community hall, which is run by a trust. If the trust collapses the council will inherit all liabilities and responsibilities for running the everyday activities. It was previously agreed that a plan for the future development of the hall was needed. Councillor V.Bevan-Jones had volunteered to help with a marketing plan. The Town Clerk, Mayor, Chair of Finance and contributing councillors will work towards a long term solution to reduce the debt and increase the potential of the hall

### **180 EXECUTIVE ACTION DURING RECESS**

No Executive Action was needed during the recess. However it was agreed that land at Glan yr Afon could be used for a land art sculpture in time for the Tour of Britain Cycle Race on 2<sup>nd</sup> September 2018. Note and **Close** this item.

### **181 PROMOTION OF WELSH LANGUAGE AND CULTURE**

It was agreed to move forward with policies which reflect the promotion of the Welsh language and culture. The bi-lingual website and translation will be commenced as soon as possible. The town clerk will ensure that it is compliant with current legislation. Members were informed that a Welsh Language Promotion meeting will be held in Carmarthen Library on 15<sup>th</sup> September 2018 and is open to all.

### **182 COMMUNITY HALLS**

Members were reminded that written reports are required.

**Mynydd Hall** – The hall meeting was held on 3<sup>rd</sup> September 2018. A written report will be circulated. The village Fete, held on 18<sup>th</sup> August 2018 was very successful despite inclement weather.

**Gwenllian Hall** – A written report had been received. Members volunteered to assist in clearing up after events at the hall, if necessary, so that bookings can be honoured.

### **183 REPORTS FROM SCHOOL GOVERNORS, YOUTH COUNCIL, OTHER REPRESENTATIVES**

Members were reminded that written reports are required.

**Schools** – the schools have been on holidays

**Industrial Museum** – The trustees have been requested to inform the council of the present position and future plans for opening the museum and will do this on 2<sup>nd</sup> October. A Classic Car Day will be held on 9<sup>th</sup> September 2018.

## **184 MAYOR'S DIARY / FORTHCOMING MEETINGS**

<b>DATE</b>	<b>APPOINTMENT</b>	
1 <sup>st</sup> September 2018	Hanes Cedweli's 6 <sup>th</sup> Annual Medieval Fair	10.00am
2 <sup>nd</sup> September 2018	Tour of Britain	9.30am
4 <sup>th</sup> September 2018	Full Council and General Purposes Committee	6.30pm
9 <sup>th</sup> September 2018	Fantastic Open Day at Kidwelly Industrial Museum	10.00am
9 <sup>th</sup> September 2018	Llangynnwr Community Council Civic Service	11.00am
11 <sup>th</sup> September 2018	Estates and Finance Committees	6.30pm
25 <sup>th</sup> September 2018	Carmarthenshire Scouts Council AGM, Tumble Hall	7.30pm

## **FORTHCOMING MEETINGS**

<b>DATE</b>	<b>APPOINTMENT</b>	
2 <sup>nd</sup> October 2018	Full Council & General Purposes Committee	6.30pm
7 <sup>th</sup> October 2018	Laugharne Corporation Breakfast and Divine Service	9.00am
9 <sup>th</sup> October 2018	Estates & Finance Committees	6.30pm

## **185 COUNCILLOR TRAINING & DECLARATIONS OF INTEREST**

It was recognised that training is essential and it was **RESOLVED** that all members should attend the next sessions. Following the Code of Conduct was emphasised. All councillors should understand the Financial Regulations and Standing Orders and work within procedures. Members were reminded that it was a statutory requirement to provide Declarations of Interest and ensure that they were kept up to date. Note and **Close** this item.

## **186 CORRESPONDENCE – JUNE/JULY 2018**

1	Local Democracy and Boundary Commission for Wales	A Draft proposals Report " <i>Review of the Electoral Arrangements of the County of Carmarthenshire</i> " has been received. Consultation ends on 27 <sup>th</sup> November 2018. For clarity this item will be re-named "Boundary Commission" and considered further at Full Council on 2 <sup>nd</sup> October 2018
2	Mynydd hall trustees	Cllr L.Jones stated that his comments made previously had not had malicious intent. He verbally apologised to Cllr A.Jenkins and the town clerk but indicated that he did not feel the need to offer any further apology to those in Mynydd y Garreg. The hall trustees will be informed. Note and <b>Close</b> this item.
3	Team Cat	A request to leave the land art sculpture in situ at Glan yr Afon was made. This matter will be considered by the Estates Committee. Note and <b>Close</b> this item.
4	Anne Gilley Co-op Pioneer	Mrs Gilley expressed concern over the negativity from certain councillors she experienced during the preparations for the Tour of Britain. Her comments were considered and it was recognised that all members need to work together at future events while following statutory procedures. It was <b>RESOLVED</b> to write to Mrs Gilley and thank her and the Co-op Store for the work done in making the event so successful. Note and <b>Close</b> this item.